



STATE OF WISCONSIN/ GOVERNOR'S HOMELAND SECURITY COUNCIL

GOVERNOR'S HOMELAND SECURITY COUNCIL

AMENDED Meeting Notice

Department of Military Affairs

Room 204

2400 Wright Street
Madison, WI 53714

Thursday, April 3, 2003

9:00 a.m. – 11:00 a.m.

AMENDED AGENDA

9.00 a.m.: Closed session as under Wisconsin Statute §19.85(1)(d)

1. Review and approval of minutes of March 27, 2003 closed session meeting minutes.
2. Agency reports.
3. Discuss creation of Council Charter.
4. Review organizational chart.
5. Discuss and develop Sector Coordination Chart.
6. Review Task Force recommendation related to Public Health and Medical.
7. Discuss Wisconsin Employee Security Procedures.

10:50 a.m.: Open Session

8. Announcements of Closed Session discussion/action.
9. Review and approval of minutes of March 20, 2003, March 21, 2003, and March 24, 2003 meeting minutes.
10. Other business.
11. Set date, time and place of next meeting.
12. Adjournment.